

******PUBLIC NOTICE******

There will be a meeting of the Health Services Council on 6 April 2010 at 2:30 PM in **Conference Room 401 at the Rhode Island Department of Health**, 3 Capitol Hill, Providence, RI. The purpose of the meeting is as follows:

Agenda

General order of business:

1. Members Disclosure Pursuant to RIGL 36-14-6 (Conflict of Interest Statement)
2. Minutes of the 15 December 2009 Health Services Council meeting
3. Extension of time period for minutes availability pursuant to Open Meetings Act
4. Report of the Nominating Committee of the Health Services Council
5. Report of the Committee of the Health Services Council on the application for change in effective control of Vital Care of Rhode Island, Inc. a Home Nursing Care Provider Agency in Lincoln
 - Public Comments
6. Report of the Committee of the Health Services Council on the application of United Cerebral Palsy of Rhode Island, Inc. d/b/a Life Without Limits Home Health Care for initial licensure as a Home Care Provider Agency in Pawtucket
 - Public Comments
7. Addendum to the Report of the Health Services Council on the Application of American Senior Living Communities RI I, LLC for change in effective control of Mt. Saint Francis Health Center in Woonsocket
 - Public Comments
8. Report of the Committee of the Health Services Council on the application of Kent County Memorial Hospital for Certificate of Need to establish an ambulatory surgical center on the hospital campus and add a ten bed short stay unit
 - Public Comments
9. Other HSC Business
 - Office of Health Systems Development updates
 - Next HSC Meeting

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